



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

DONALD L. WOLFE, Director

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 19, 2007

IN REPLY PLEASE
REFER TO FILE: PD-1

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**RESOLUTION TO APPLY FOR LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE
COMPETITIVE GRANT FUNDS
SUPERVISORIAL DISTRICT 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt the enclosed Resolution that:

1. Authorizes the submittal of a grant proposal to the Los Angeles County Regional Park and Open Space District through the Fourth Supervisorial District Excess funding Competitive Grant Program (Program) for the Coyote Creek Bicycle Trail project.
2. Designates the Director of Public Works, or his designee, to conduct business with the Fourth District on any and all matters related to this Program, including submitting the grant proposal, negotiating and executing the grant Agreement and any amendments, and signing requests for payment and/or reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This Resolution will enable the Director of Public Works, or his designee, to apply for a grant in an amount not to exceed \$100,000 under the Program for the proposed Coyote Creek Bicycle Trail project. The proposed project consists of constructing 1.04 miles of

Class I bike trail on the west side of the Coyote Creek Channel between Carson Street and Wardlow Road. The Fourth District requires the governing board of a local agency to adopt a resolution certifying approval of the application for funding under the Program. The enclosed Resolution has been prepared to conform with this requirement.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility by actively seeking grant funds to augment the County's funding sources. It also satisfies the Goal of Service Excellence by enhancing County services provided to the public.

FISCAL IMPACT/FINANCING

The total cost of the project, including design, construction engineering, and construction contract is currently estimated to be \$710,000. Approximately \$145,000 of the cost was expended in Fiscal Year 2006-07 from the Article 3 Bikeway Fund to cover the design cost of the project. The construction cost of \$565,000 is included in the proposed Fiscal Year 2007-08 Article 3 Bikeway Fund Budget. There will be no impact to the County's General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Resolution has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Adoption of the enclosed Resolution is not subject to the provisions of the California Environmental Quality Act because it will not affect the environment since the Resolution only pertains to a potential future funding source for a project that has not been approved. The appropriate environmental document or finding of exemption will be prepared for the project prior to a determination to proceed with construction of the project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

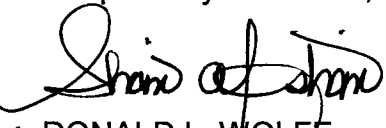
This project, which will provide a bike trail along the west side of the Coyote Creek Channel, will enhance access for residents and commuters as well as recreational bicyclists.

The Honorable Board of Supervisors
June 19, 2007
Page 3

CONCLUSION

Upon approval, please return three adopted copies of this letter and a certified copy of the adopted Resolution to Public Works.

Respectfully submitted,


FOR: DONALD L. WOLFE
Director of Public Works

AF:yr

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Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR COYOTE CREEK BIKE TRAIL

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or developing facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the County of Los Angeles Department of Public Works (Public Works) to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that Public Works must comply with; and

WHEREAS, Public Works will enter into an Agreement with the District to provide funds for acquisition and development projects.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Los Angeles hereby:

1. Approves the filing of an application with the District for Fourth Supervisorial District Excess Funds for the above project; and
2. Certifies that Public Works understands the assurances and certification in the application form; and
3. Certifies that Public Works has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. Appoints the Director of Public Works, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not

[illegible]

On the 26TH day JUNE, 2007, the foregoing Resolution was adopted by the Board of Supervisors of the County of Los Angeles.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

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